

Message Text

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PAGE 01 YAOUND 00827 041646Z

73

ACTION AF-06

INFO OCT-01 ISO-00 EB-07 /014 W
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R 041540Z FEB 76

FM AMEMBASSY YAOUNDE

TO USDOC WASHDC

INFO SECSTATE WASHDC 7955

LIMITED OFFICIAL USE YAOUNDE 0827

E.O. 11652: NA

TAGS: BDIS, BBAK (GORDON, JACOB JOHN)

SUBJECT: REQUEST FOR INFORMATION ON JACOB JOHN GORDON, INTERNATIONAL
FUNDING AND INSURANCE ASSOCIATES

REF: A. 75 USDOC 15555, B. 75 YAOUNDE 3406

1. EMBASSY HAS RECEIVED OFFICIAL QUERY FROM GURC CONCERNING
APPARENT DEFRAUDING OF CAMEROONIAN BY JACOB J GORDON. THIS
IS A SEPARATE CASE FROM PRIOR PRIVATE QUERY BY ANOTHER
CAMEROONIAN BUSINESSMAN LAST OCTOBER (REPORTED REF B). IN
REPLY TO REF B, USDOC INDICATED GORDON VERY LONG AND UN-
FAVORABLY KNOWN TO COMMERCE BUT THERE WAS LITTLE HOPE OF
GAINING RESTITUTION OF FUNDS (REF A).

2. REQUEST APPROPRIATE INFO ON GORDON'S PRESENT STATUS.
NEWSCLIPS AND D&B REPORTS FROM MID-1975 INDICATED GORDON HAD
BEEN INDICTED ON INCOME TAX VIOLATIONS. WHAT WAS THE RESULT
OF THESE PROCEEDINGS? DO PROBLEMS HERE SEEM TO INVOLVE
CRIMINAL ACTIONS. IF SO, WHAT ARE NEXT STEPS? EMBASSY MUST
RESPOND TO GURC ABOUT WHAT BEING DONE AND ANY POSSIBLE MEANS
OF CAMEROONIANS GAINING RESTITUTION. WOULD APPRECIATE

APPROPRIATE INFO TO BE INCLUDED IN REPLY. ALL AVAILABLE DOCUMENTS
WILL BE POUCHED NEXT WEEK.
FRIEDMAN

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Message Attributes

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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
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Disposition Remarks:
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